Respondent, Notice of Defense, Request for Discovery, Government Code sections 11507.5, 11507.6, and 11507.7, and Notice from Respondent/Applicant to Respondent's address on the application form, which was and is 13702 Flallon Avenue, Norwalk, CA 90650. A copy of the Statement of Issues is attached as Exhibit A, and is incorporated herein by reference.

- 5. Service of the Statement of Issues was effective as a matter of law under the provisions of Government Code section 11505, subdivision (c)
- 6. On or about June 9, 2010, Respondent appealed the denial of his application and requested a hearing in this action. A Notice of Hearing was served by mail at Respondent's address on the application and it informed him that an administrative hearing in this matter was scheduled for February 9, 2012. Respondent failed to appear at that hearing.
  - 7. Business and Professions Code section 118 states, in pertinent part:
  - (a) The withdrawal of an application for a license after it has been filed with a board in the department shall not, unless the board has consented in writing to such withdrawal, deprive the board of its authority to institute or continue a proceeding against the applicant for the denial of the license upon any ground provided by law or to enter an order denying the license upon any such ground.
  - 8. Government Code section 11506 states, in pertinent part:
  - (c) The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense, and the notice shall be deemed a specific denial of all parts of the accusation not expressly admitted. Failure to file a notice of defense shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing.
  - 9. California Government Code section 11520 states, in pertinent part:
  - (a) If the respondent either fails to file a notice of defense or to appear at the hearing, the agency may take action based upon the respondent's express admissions or upon other evidence and affidavits may be used as evidence without any notice to respondent; and where the burden of proof is on the respondent to establish that the respondent is entitled to the agency action sought, the agency may act without taking evidence.
- 10. Pursuant to its authority under Government Code section 11520, the Board finds Respondent is in default. The Board will take action without further hearing and based on evidence on file herein finds that the allegations in Statement of Issues No. 3771 are true.

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# **DETERMINATION OF ISSUES**

- 1. Based on the foregoing findings of fact, Respondent Benjamin Cardenas has subjected his application for a Pharmacy Technician Registration to denial.
- 2. Service of Statement of Issues No. 3771 and related documents was proper and in accordance with the law.
  - 3. The agency has jurisdiction to adjudicate this case by default.
- 4. The Board of Pharmacy is authorized to deny Respondent's application for licensure based upon the following violations alleged in the Statement of Issues:
- a. Business and Professions Codes section 480(a)(1) Convictions of Substantially Related Crimes. As set forth in greater detail in the Statement of Issues (Exhibit A), between the years 2002 and 2009, Respondent was convicted of five (5) crimes which were substantially related to the qualifications, functions and duties of the license.
- (1) In 2002, Respondent was convicted of receiving stolen property in violation of Penal Code section 496(a), a misdemeanor.
- (2) In August 2004, Respondent was convicted of reckless driving in violation of Vehicle Code section 23103(a), a misdemeanor. Respondent had been arrested for driving under the influence of alcohol or drugs with blood alcohol content test results of 0.15% and 0.16% at booking, well in excess of the 0.08% legal limit, but pled to the reckless driving charge instead.
- (3) In May 2005, Respondent was convicted of driving without a valid driver's license in violation of Vehicle Code section 12500(a) a misdemeanor. This was for driving in a suspended license as a result of the August 2004 conviction.
- (4) In June 2005, Respondent was convicted of driving under the influence of alcohol or drugs in violation of Vehicle Code section 23152(a), a misdemeanor.
- (5) In 2009, Respondent was convicted of spousal battery in violation of Penal Code section 243(e)(1), a misdemeanor;

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# Exhibit A

Statement of Issues No. 3771

1	KAMALA D. HARRIS
2	Attorney General of California GREGORY J. SALUTE
3	Supervising Deputy Attorney General Desiree Tulleners
4	Deputy Attorney General State Bar No. 157464
5	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013
6	Telephone: (213) 897-2578 Facsimile: (213) 897-2804
7	Attorneys for Complainant
8	BEFORE THE
9	BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS
10	STATE OF CALIFORNIA
11	In the Matter of the Statement of Issues Case No. 3771
12	Against:
13	BENJAMIN CARDENAS a.k.a. BEN MONIKER  STATEMENT OF ISSUES
14	13702 Flallon Avenue Norwalk, CA 90650
15	Respondent.
16	<u></u>
17	Complainant alleges:
18	<u>PARTIES</u>
19	1. Virginia Herold (Complainant) brings this Statement of Issues solely in her official
20	capacity as the Executive Officer of the Board of Pharmacy, Department of Consumer Affairs.
21	2. On or about May 13, 2009, the Board of Pharmacy (Board) received an application
22	for Registration as a Pharmacy Technician from Benjamin Cardenas, also known as Ben Moniker
23	(Respondent). On or about October 3, 2008, Respondent certified under penalty of perjury to the
24	truthfulness of all statements, answers, and representations in the application. The Board denied
25	the application on April 13, 2010.
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#### **JURISDICTION**

3. This Statement of Issues is brought before the Board under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.

## STATUTORY PROVISIONS

- 4. Section 480 states, in pertinent part:
- "(a) A board may deny a license regulated by this code on the grounds that the applicant has one of the following:
- "(1) Been convicted of a crime. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code.
- "(2) Done any act involving dishonesty, fraud, or deceit with the intent to substantially benefit himself or herself or another, or substantially injure another.
- "(3) (A) Done any act that if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.
- "(B) The board may deny a license pursuant to this subdivision only if the crime or act is substantially related to the qualifications, functions, or duties of the business or profession for which application is made.
- "(c) A board may deny a license regulated by this code on the ground that the applicant knowingly made a false statement of fact required to be revealed in the application for the license."

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- 5. Section 490 states, in pertinent part:
- "(a) In addition to any other action that a board is permitted to take against a licensee, a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
- "(b) Notwithstanding any other provision of law, a board may exercise any authority to discipline a licensee for conviction of a crime that is independent of the authority granted under subdivision (a) only if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the licensee's license was issued.
- "(c) A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code."
- 6. Section 4300 provides, in pertinent part, that every license issued by the Board is subject to discipline, including suspension or revocation.
  - 7. Section 4301 states, in pertinent part:

"The board shall take action against any holder of a license who is guilty of unprofessional conduct or whose license has been procured by fraud or misrepresentation or issued by mistake.

Unprofessional conduct shall include, but is not limited to, any of the following:

duties of a licensee under this chapter. The record of conviction of a violation of Chapter 13 (commencing with Section 801) of Title 21 of the United States Code regulating controlled substances or of a violation of the statutes of this state regulating controlled substances or

dangerous drugs shall be conclusive evidence of unprofessional conduct. In all other cases, the

The conviction of a crime substantially related to the qualifications, functions, and

record of conviction shall be conclusive evidence only of the fact that the conviction occurred.

2.7

The board may inquire into the circumstances surrounding the commission of the crime, in order to fix the degree of discipline or, in the case of a conviction not involving controlled substances or dangerous drugs, to determine if the conviction is of an offense substantially related to the qualifications, functions, and duties of a licensee under this chapter. A plea or verdict of guilty or a conviction following a plea of nolo contendere is deemed to be a conviction within the meaning of this provision. The board may take action when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under Section 1203.4 of the Penal Code allowing the person to withdraw his or her plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information, or indictment."

"(p) Actions or conduct that would have warranted denial of a license."

## **REGULATORY PROVISIONS**

8. California Code of Regulations, title 16, section 1770 states, in pertinent part:

"For the purpose of denial, suspension, or revocation of a personal or facility license pursuant to Division 1.5 (commencing with Section 475) of the Business and Professions Code, a crime or act shall be considered substantially related to the qualifications, functions or duties of a licensee or registrant if to a substantial degree it evidences present or potential unfitness of a licensee or registrant to perform the functions authorized by his license or registration in a manner consistent with the public health, safety, or welfare."

#### FIRST CAUSE FOR DENIAL OF APPLICATION

#### (Convictions of Crimes)

- 9. Respondent's application is subject to denial under section section 480, subdivision (a)(1), in that Respondent was convicted of crimes as follows:
- a. On or about August 4, 2009, after pleading nolo contendere, Respondent was convicted of one misdemeanor count of violating Penal Code section 243, subdivision (e)(1) [spousal battery] in the criminal proceeding entitled *The People of the State of California v*.

 Benjamin Cardenas (Super. Ct., Los Angeles County, 2009, No. 9BF03698). The Court sentenced Respondent to 20 days in Los Angeles County Jail, issued a protective order, and placed him on 3 years probation, with terms and conditions. The circumstances surrounding the conviction are that on or about August 2, 2009, Respondent was angry with the victim for not coming home. When she arrived at the house, he pulled her out of her vehicle, punched her, and kicked her.

- b. On or about June 29, 2005, after pleading nolo contendere, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 23152, subdivision (a) [driving under the influence of alcohol or drugs] in the criminal proceeding entitled *The People of the State of California v. Benjamin Cardenas* (Super. Ct., Los Angeles County, 2005, No. 5CM03850). The Court sentenced Respondent to 2 days in Los Angeles County Jail and placed him on 36 months probation, with terms and conditions. On or about October 5, 2007, Respondent violated the terms and conditions of his probation and was sentenced to 13 additional days in Los Angeles County Jail. The circumstances surrounding the conviction are that on or about April 29, 2005, Respondent drove a vehicle while under the influence of alcohol or drugs.
- c. On or about May 17, 2005, after pleading nolo contendere, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 12500, subdivision (a) [driving without a valid driver's license] in the criminal proceeding entitled *The People of the State of California v. Benjamin Cardenas* (Super. Ct., Los Angeles County, 2005, No. 5LC00432). The Court placed Respondent on 1 year probation, with terms and conditions. The circumstances surrounding the conviction are that on or about December 13, 2004, Respondent drove a vehicle without a valid driver's license. He was arrested for a violation of Vehicle Code section 14601.5, subdivision (a) [driving a vehicle while his driving privilege was suspended or revoked and with knowledge].
- d. On or about August 18, 2004, after pleading guilty, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 23103, subdivision (a) [reckless driving] in the criminal proceeding entitled *The People of the State of California v. Benjamin Cardenas* (Super. Ct., Los Angeles County, 2004, No. 4SB05855). The Court placed Respondent

on 24 months probation, with terms and conditions. The circumstances surrounding the conviction are that on or about July 17, 2004, Respondent drove a upon a highway in willful or wanton disregard for the safety of persons or property. He was arrested for violating Vehicle Code section 23152, subdivision (a) [driving while under the influence of alcohol or drugs]. During the booking procedure, Respondent submitted to a breath test that resulted in a blood-alcohol content level of 0.15% on the first reading and 0.16% on the second reading.

e. On or about June 7, 2002, after pleading nolo contendere, Respondent was convicted of one misdemeanor count of violating Penal Code section 496, subdivision (a) [receiving known stolen property] in the criminal proceeding entitled *The People of the State of California v. Benjamin Cardenas* (Super. Ct., Los Angeles County, 2002, No. 2DW02936). The Court sentenced Respondent to 30 days in Los Angeles County Jail and placed him on 36 months probation, with terms and conditions. The circumstances surrounding the conviction are that on or about June 5, 2002, Respondent received and withheld known stolen property, to wit: a computer printer and software that had been stolen from Cesar Chavez School.

# SECOND CAUSE FOR DENIAL OF APPLICATION

(Acts Involving Dishonesty, Fraud, or Deceit)

10. Respondent's application is subject to denial under section 480, subdivision (a)(2), in that on or about June 5, 2002, Respondent committed dishonest acts, fraud, or deceit with the intent to substantially benefit himself, or substantially injure another. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraph 9, subparagraph (e), as though set forth fully.

# THIRD CAUSE FOR DENIAL OF APPLICATION

(Knowingly Made a False Statement of Fact)

11. Respondent's application is subject to denial under section 480, subdivision (c), in that on or about October 3, 2008, Respondent knowingly made a false statement of fact, by failing to disclose his criminal history on his application for licensure. In addition, Respondent signed under penalty of perjury, under the laws of the State of California that the foregoing was true and correct on page one of his application for licensure. Complainant refers to, and by this reference

incorporates, the allegations set forth above in paragraph 9, subparagraphs (a) through (e), inclusive, as though set forth fully.

### FOURTH CAUSE FOR DENIAL OF APPLICATION

(Acts Warranting Denial of Licensure)

12. Respondent's application is subject to denial under sections 480, subdivision (a)(3)(A), (a)(3)(B), and 4301, subdivision (p), in that Respondent committed acts which if done by a licentiate of the business or profession would be grounds for suspension or revocation of his license. Respondent was convicted of a crime substantially related to the qualifications, functions, or duties of a pharmacy technician which to a substantial degree evidence his present or potential unfitness to perform the functions authorized by his license in a manner consistent with the public health, safety, or welfare, in violation of sections 4301, subdivision (1) and 490, in conjunction with California Code of Regulations, title 16, section 1770. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraph 9, subparagraphs (a) through (e), inclusive, as though set forth fully.

# PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board issue a decision:

- Denying the application of Respondent for Registration as a Pharmacy Technician; . 1.
- 2. Taking such other and further action as deemed necessary and proper.

Executive Officer Board of Pharmacy

Department of Consumer Affairs

State of California

Complainant

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